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Meeting ID: 868 8235 4669 Passcode: 469160

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AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, January 25, 2022 4:00 – 5:30 p.m.

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of December 7, 2021
- A-2. Approval of Claims Submitted December 7, 2021 – January 24, 2022
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review/Approval of Business Report
- A-5. Review/Approval of Credit Card Refunds
- A-6. Declaration of Surplus.
- A-7. Approval of (3) service agreements for Community Relations Area
- A-8. Approval of service agreement with Kingsnake Sound for the Performing Arts Series.
- A-9. Approval of service agreement with Skip Daley for Trivia Night events
- A-10. Approval of contract with Aquatic Control, Inc. for pond maintenance at Miller-Showers
- A-11. Approval of service agreement with Crisis Cleaning, Inc.
- A-12. Approval of service agreement with Kevin R. Huntley (Green Earth Recycling & Composting)
- A-13. Approval of Farmers' Market 2022 contract template
- A-14. Approval of Community Garden 2022 contract template

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Bravo Award
- B-2. Parks Partner Award
- B-3. Staff Introductions Haylie Pryson, Community Events Specialist

C. OTHER BUSINESS

- C-1. Election of Board of Park Commissioners officers
- C-2. Review/Approval of Resolution 21-01 to appropriate the Parks Non-Reverting Fund (Paula McDevitt)
- C-3. Review/Approval of Memorandum of Understanding with BCM, LLC to temporary storage trailer on Crestmont Park property (Tim Street)
- C-4. Review/Approval of contract with Marshall Security LLC for 2022 security services at various parks and trails (Tim Street)
- C-5. Review/Approval of contract with Arsee Engineering, Inc. for Waldron, Hill, Buskirk stage repair design (Tim Street)
- C-6. Review/Approval of memorandum of agreement with Engineering Department for bridge inspections (Tim Street)
- C-7. Review/Approval of contract with River Town Construction, LLC for concrete work (Tim Street)
- C-8. Review/Approval of contract with Spectrum LLC for Griffy Loop Trail (Steve Cotter)

- C-9. Review/Approval of appointments to the Environmental Resources Advisory Council (Rebecca Swift)
- C-10. Review/Approval of contract with Bluestone Tree, LLC for tree removals and pruning services (Erin Hatch)
- C-11. Review/Approval of addendum to the contract with Davey Resources Group, Inc. for tree pruning (Erin Hatch)
- C-12. Review/Approval of contract with Eco Logic, LLC for vegetation management at Miller Showers Park (Joanna Sparks)
- C-13. Review/Approval of contract with Airtime Studios for the installation of sound panels at Switchyard Park pavilion (Hsiung Marler)

D. REPORTS

- D-1. Operations Division - Bicentennial Bond Tree Project Update (Erin Hatch)
- D-2. Recreation Division - None
- D-3. Sports Division - None
- D-4. Administration Division - None

E. PUBLIC COMMENT

ADJOURNMENT

Statement on public meetings during public health emergency: As a result of Executive Orders issued by the Governor, the Council and its committees may adjust normal meeting procedures to adhere to guidance provided by state officials. These adjustments may include:

- allowing members of the Council or its committees to participate in meetings electronically;*
- posting notices and agendas for meetings solely by electronic means;*
- using electronic meeting platforms to allow for remote public attendance and participation (when possible);*
- encouraging the public to watch meetings via Community Access Television Services broadcast, and encouraging remote submissions of public comment (via email, to mcdevitp@bloomington.in.gov).*